

**RULES 63 AND 67 (37 C.F.R. 1.63 and 1.67)  
DECLARATION AND POWER OF ATTORNEY**

**FOR UTILITY/DESIGN/CIP/PCT NATIONAL APPLICATIONS**

As a below named inventor, we hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; and

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled AN IMPROVED POLYSILICON RESISTOR HAVING ADJUSTABLE TEMPERATURE COEFFICIENTS AND THE METHOD OF MAKING THE SAME, the specification of which:

- X   (a) is attached hereto.  
      (b) was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_  
and was amended on \_\_\_\_\_ (if applicable)  
      (c) was filed as PCT International Application No. PCT/ \_\_\_\_\_ on \_\_\_\_\_ and  
was amended on \_\_\_\_\_ (if applicable).  
      (d) was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_ and was issued a Notice  
of Allowance on \_\_\_\_\_.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above or as allowed as indicated above.

We each acknowledge the duty to disclose all information known to me to be material to the patentability of this application as defined in 37 CFR § 1.56. If this is a continuation-in-part (CIP) application, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability of the application as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this CIP application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate filed by me or my assignee disclosing the subject matter claimed in this application and having a filing date (1) before that of the application

on which my priority is claimed or, (2) if no priority is claimed, before the filing date of this application:

PRIOR FOREIGN PATENTS

<u>Number</u>	<u>Country</u>	<u>Month/Day/Year</u> <u>Filed</u>	<u>Date first</u> <u>laid-open or</u> <u>Published</u>	<u>Date</u> <u>patented or</u> <u>Granted</u>	<u>Priority Claimed</u>	
					<u>Yes</u>	<u>No</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

I hereby claim the benefit under 35 U.S.C. § 120/365 of any United States application(s) listed below and PCT international applications listed above or below:

PRIOR U.S. OR PCT APPLICATIONS

<u>Application No. (series code/serial no.)</u>	<u>Month/Day/Year Filed</u>	<u>Status(pending, abandoned, patented)</u>
_____	_____	_____
_____	_____	_____

I hereby appoint:

TIMOTHY G. ACKERMANN, Reg. No. 44,493  
THOMAS E. ANDERSON, Reg. No. 37,063  
BENJAMIN J. BAI, Reg. No. 43,481  
MICHAEL J. BLANKSTEIN, Reg. No. 37,097  
MARY JO BOLDINGH, Reg. No. 34,713  
MARGARET A. BOULWARE, Reg. No. 28,708  
ARTHUR J. BRADY, Reg. No. 42,356  
MATTHEW O. BRADY, Reg. No. 44,554  
DANIEL J. BURNHAM, Reg. No. 39,618  
THOMAS L. CANTRELL, Reg. No. 20,849  
RONALD B. COOLLEY, Reg. No. 27,187  
THOMAS L. CRISMAN, Reg. No. 24,846  
STUART D. DWORK, Reg. No. 31,103  
WILLIAM F. ESSER, Reg. No. 38,053  
ROGER J. FRENCH, Reg. No. 27,786  
JANET M. GARETTO, Reg. No. 42,568  
JOHN C. GATZ, Reg. No. 41,774  
RUSSELL J. GENET, Reg. No. 42,571

J. KEVIN GRAY, Reg. No. 37,141  
STEVEN R. GREENFIELD, Reg. No. 38,166  
J. PAT HEPTIG, Reg. No. 40,643  
SHARON A. ISRAEL, Reg. No. 41,867  
JOHN R. KIRK JR., Reg. No. 24,477  
PAUL R. KITCH, Reg. No. 38,206  
TIMOTHY M. KOWALSKI, Reg. No. 44,192  
JAMES F. LEA III, Reg. No. 41,143  
ROBERT W. MASON, Reg. No. 42,848  
ROGER L. MAXWELL, Reg. No. 31,855  
ROBERT A. McFALL, Reg. No. 28,968  
STEVEN T. McDONALD, Reg. No. 45,999  
LISA H. MEYERHOFF, Reg. No. 36,869  
STANLEY R. MOORE, Reg. No. 26,958  
RICHARD J. MOURA, Reg. No. 34,883  
MARK V. MULLER, Reg. No. 37,509  
P. WESTON MUSSELMAN JR, Reg. No. 31,644  
SPENCER C. PATTERSON, Reg. No. 43,849

RUSSELL N. RIPPAMONTI, Reg. No. 39,521  
STEPHEN G. RUDISILL, Reg. No. 20,087  
HOLLY L. RUDNICK, Reg. No. 43,065  
J.L. JENNIE SALAZAR, Reg. No. 45,065  
KEITH W. SAUNDERS, Reg. No. 41,462  
JERRY R. SELINGER, Reg. No. 26,582  
KEVIN J. SIMONS, Reg. No. 45,110  
GARY B. SOLOMON, Reg. No. 44,347  
WAYNE O. STACY, Reg. No. 45,125  
STEVE Z. SZCZEPANSKI, Reg. No. 27,957  
ANDRE M. SZUWALSKI, Reg. No. 35,701  
ALAN R. THIELE, Reg. No. 30,694  
TAMSEN VALOIR, Reg. No. 41,417  
RAYMOND VANDYKE, Reg. No. 34,746  
BRIAN D. WALKER, Reg. No. 37,751  
GERALD T. WELCH, Reg. No. 30,332  
HAROLD N. WELLS, Reg. No. 26,044  
WILLIAM D. WIESE, Reg. No. 45,217


all of the firm of **JENKENS & GILCHRIST, A Professional Corporation**, 3200 Fountain Place, 1445 Ross Avenue, Dallas, Texas 75202-2799, as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent application filed thereon before any international authorities under the Patent Cooperation Treaty, and I hereby authorize them to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/organization who/which first sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct them in writing to the contrary.

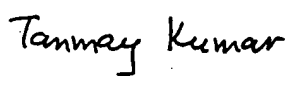
Please address all correspondence and direct all telephone calls to:

Stuart D. Dwork  
Jenkins & Gilchrist  
A Professional Corporation  
3200 Fountain Place  
1445 Ross Avenue  
Dallas, TX 75202-2799  
214/855-4727  
214/855-4300 (fax)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**NAMED INVENTOR(S)**

1	Varun Singh		4/24/00
	<b>Full Name</b>	<b>Inventor's Signature</b>	<b>Date</b>
	5837 Milton Street #D207-S Dallas, TX 75206		India
	<b>Residence (city, state, country)</b>	<b>Citizenship</b>	
	5837 Milton Street #D207-S Dallas, TX 75206		
	<b>Post Office Address (include zip code)</b>		

2	Tanmay Kumar		4/24/2000
	<b>Full Name</b>	<b>Inventor's Signature</b>	<b>Date</b>
	1030 Dallas Dr. #1216 Denton, TX 76205		India
	<b>Residence (city, state, country)</b>	<b>Citizenship</b>	
	1030 Dallas Dr. #1216 Denton, TX 76205		
	<b>Post Office Address (include zip code)</b>		

3	Thomas E. Harrington III	<i>Thomas E. Harrington III</i>	4/24/2000
	<b>Full Name</b>	<b>Inventor's Signature</b>	<b>Date</b>
	3800 Keystone Court Carrollton, TX 75007		USA
	<b>Residence (city, state, country)</b>	<b>Citizenship</b>	
	3800 Keystone Court Carrollton, TX 75007		
	<b>Post Office Address (include zip code)</b>		

4	Roy Austin Hensley	<i>Roy Austin Hensley</i>	4/24/2000
	<b>Full Name</b>	<b>Inventor's Signature</b>	<b>Date</b>
	3817 Grifbrick Drive Plano, TX 75075		USA
	<b>Residence (city, state, country)</b>	<b>Citizenship</b>	
	3817 Grifbrick Drive Plano, TX 75075		
	<b>Post Office Address (include zip code)</b>		

5	Allan T. Mitchell	<i>Allan T. Mitchell</i>	4-24-00
	<b>Full Name</b>	<b>Inventor's Signature</b>	<b>Date</b>
	160 Myers Rd. Heath, TX 75032		USA
	<b>Residence (city, state, country)</b>	<b>Citizenship</b>	
	160 Myers Rd. Heath, TX 75032		
	<b>Post Office Address (include zip code)</b>		

109260-2649660

6	Jack Gang Qian	Jack G. Qian	4/24/00
	Full Name	Inventor's Signature	Date
	4329 Giovanni Dr. Plano, TX 75024 <b>Residence</b> (city, state, country)		
	4329 Giovanni Dr. Plano, TX 75024 <b>Post Office Address</b> (include zip code)		People's Republic of China <b>Citizenship</b>

109250-26179560